



AMENDED MEETING POSTING

Original posting date: 03/18/2016 Original Posting # 257

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2016 MAR 23 AM 10:06
NANTUCKET TOWN CLERK
Posting Number:264

Committee/Board/s	BOARD OF SELECTMEN
Day, Date, and Time	WEDNESDAY, MARCH 23, 2016 AT 6:00 PM
Location / Address	PSF COMMUNITY ROOM, 4 FAIRGROUNDS ROAD
Signature of Chair or Authorized Person	ERIKA MOONEY

WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

- I. CALL TO ORDER**
- II. BOARD ACCEPTANCE OF AGENDA**
- III. ANNOUNCEMENTS**
 1. The Board of Selectmen Meeting is Being Video/Audio Recorded.
 2. No Board of Selectmen Meeting Wednesday, March 30, 2016 (5th Wednesday).
 3. 2016 Annual Town Meeting Starts Saturday, April 2, 2016 at 9:00 AM at Nantucket High School Auditorium, 10 Surfside Road; Annual Town Election is Tuesday, April 12, 2016 - Polls Open from 7:00 AM to 8:00 PM at Nantucket High School.
- IV. PUBLIC COMMENT***
- V. NEW BUSINESS***
- VI. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS**
 1. Approval of Payroll Warrants for Week Ending March 20, 2016.
 2. Approval of Treasury Warrants for March 23, 2016.
 3. Approval of Pending Contracts for March 23, 2016 - as Set Forth on the Spreadsheet Identified as Exhibit 1, Which Exhibit is Incorporated Herein by Reference.

VII. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket Autism Speaks Resource Center: Request for Proclamation Regarding "World Autism Awareness Day" on April 2, 2016; Request to Proclaim August 15-20, 2016 as "Autism Awareness Week".

VIII. TOWN MANAGER'S REPORT

1. Our Island Home Alternative Operational Models Presentation.
2. Update: Long-term Capital Financing Plan.

IX. CONSENT ITEMS

1. Request for Execution of Amendment to License Agreement to Substitute New Site Plan for Original Sketch Plan for Parcel of Land Situated at 10 Maine Avenue, Map 60.3.1, Parcels 433 and 459.
2. Planning Office:
 - a) Request for Acceptance of Grant of "One Big Beach" Easement over a Portion of Lot 2, 29 Nonantum Avenue and Parcels Described as follows:
 - b) Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Two Town-owned Yard Sale Parcels of Land on Pequot Street Shown as Lot 4 on Land Court Plan No. 42951B Filed with Nantucket Registry District of the Land Court and "Remainder of Parcel 6" as Shown on Plan of Land Entitled "Plan of Land in Nantucket, Massachusetts," Dated February 19, 2016, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-19, Pursuant to Vote on Article 108 of 2008 Annual Town Meeting.
3. Planning Office:
 - a) Request for Acceptance of Grant of "One Big Beach" Easement over a Portion of Lot 1, 29 Nonantum Avenue and Parcels Described as follows:
 - b) Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Two Town-owned Yard Sale Parcels of Land on Holly Street, Shown as Lot 3 on Land Court Plan No. 42951B Filed with Nantucket Registry District of the Land Court and "Remainder of Parcel 9" as Shown on Plan of Land Entitled "Plan of Land in Nantucket, Massachusetts," Dated February 19, 2016, Prepared by Nantucket Surveyors, LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2016-19, Pursuant to Vote on Article 77 of 2010 Annual Town Meeting.
4. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Taking Parcel A on Unnamed Way off Franklin Street as Shown on Plan of Land Entitled "Acquisition Plan for Portion of Paper Street between Franklin and West Chester Street, Nantucket, MA," Dated September 4, 2015, Prepared by Earle & Sullivan, Inc. and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-86, Pursuant to Vote on Article 103 of 2015 Annual Town Meeting.
5. Planning Office: Request for Execution of Purchase and Sale Agreement, Quitclaim Deed and Settlement Statement for Town-owned Yard Sale Parcel Known as Parcel 1, West Chester Street as Shown on Plan of Land Entitled "Town

Meeting Article, Paper Street Acquisition Plan, Town of Nantucket, Nantucket, Mass., Portion of West Chester Street,” Dated June 25, 2015, Prepared by Ackme Survey LLC and Recorded with Nantucket County Registry of Deeds as Plan No. 2015-52, Pursuant to Vote on Article 103 of 2015 Annual Town Meeting.

X. CITIZEN/DEPARTMENTAL REQUESTS

1. Request for Selectmen to Schedule Public Hearing to Amend Town of Nantucket Shellfishing Policy and Regulations Regarding Sections 4.25-4.31, Conch Fishing.
2. Request for Approval of Change of Manager of Seasonal All-Alcoholic Beverages Club License for Sankaty Head Golf Club, Inc. d/b/a Sankaty Head Beach Club from Robert Kuratek, Manager to Lori Snell, Manager, for Premises Located at 18 Hoicks Hollow Road.

XI. PUBLIC HEARINGS

1. Public Hearing to Consider Taking a Portion of Paper Streets Described Below for General Municipal Purposes and or Public Access or Open Space, Pursuant to MGL Chapter 79, or Otherwise:
 - a) Bosworth Road Between a Line Extending the Northern Property Line of Assessor Map 92.4, Parcel 114 to the Northern Sideline of Wanoma Way (f.k.a. Atlantic Boulevard); Dorset Road Between the Northern Sideline of Wanoma Way (f.k.a. Atlantic Boulevard) and the Atlantic Ocean; Wanoma Way (f.k.a. Atlantic Boulevard) Between the Western Sideline of Dorset Road (f.k.a. Easton Road) to the Eastern Sideline of Joy Road; and Joy Road Between the Southern Sideline of Wanoma Way (f.k.a. Atlantic Boulevard) to the Atlantic Ocean, All as Authorized by Vote of Article 97 of 2014 Annual Town Meeting (Continued from January 27, 2016; MATTER TO BE DISMISSED).
2. Public Hearing to Consider Amendments to Town of Nantucket Shellfishing Policy and Regulations Regarding Scallop Licenses for People 60 Years and Older.

XII. SELECTMEN'S REPORTS/COMMENT

1. Resolution Regarding 13 C Street Historic District Commission Appeal from January 27, 2016 Board of Selectmen's Meeting.
2. Committee Reports.

XIII. ADJOURNMENT

** Identified on Agenda Protocol Sheet.*

EXHIBIT 1
AGREEMENTS TO BE EXECUTED BY TOWN MANAGER
UNLESS RESOLUTION OF DISAPPROVAL BY BOARD OF SELECTMEN
March 23, 2016
*****AMENDED MARCH 23, 2016*****

Type of Agreement/Description	Department	With	Amount	Other Information	Source of Funding
Purchase Agreement	Town Admin	Structures Unlimited	\$29,000	Purchase of two storage sheds for Nobadeer Farm and Delta playing fields	Town Admin Professional Services
Supply Agreement	Town Admin	NextEra Energy	.08293 per kWh	Electricity supply for Town buildings for 2 years beginning Dec. 2016	Various budgets
Purchase Agreement	Natural Resources	Fiberglass Specialties, Inc.	\$10,564.30	Purchase and delivery of 22 fabricated specialty tanks for Shellfish Propagation Facility	Shellfish Management Plan Gift Fund
Purchase Agreement	Marine Dept	Gilman Corp.	Not to exceed \$34,999 over three years	Purchase of navigational buoys and supplies for three years	Waterways Fund
Training Agreement	Town Admin/ Police Dept	Daniel V. Girard	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept budget
Training Agreement	Town Admin/ Police Dept	Bryan P. Jackson	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept budget
Training Agreement	Town Admin/ Police Dept	Joseph H. Aleo	\$3,000 plus employee compensation and expenses	Agreement to sponsor employee to attend Police Academy; to be reimbursed by employee after appointment as full-time police officer	Police Dept budget

Lease Agreement	Town Admin	Commonwealth of Massachusetts	(\$5,940 for one year)	Annual lease agreement for Sheriff's Office at 20 South Water	n/a
Purchase Agreement	Natural Resources	Pentair Aquatic Eco-Systems	Not to exceed \$34,999 over three years	Purchase of various supplies for Shellfish Propagation Facility	Natural Resources budget (with reimbursement from MA Division of Marine Fisheries)
Purchase Agreement	Natural Resources	Pentair Aquatic Eco-Systems	\$30,676	Purchase of four heat pumps for Shellfish Propagation Facility	Natural Resources budget
Service Agreement	Finance	DLM Associates, Inc.	\$7,288 for last quarter of FY2016	Tax bill printing services	Finance Dept budget
Service Agreement	Town Admin/Finance Dept	Curley Direct	\$45,000 for three years	Mailing service for mailing town meeting warrants with FinCom motions to all registered voters	FinCom budget; Town Admin Professional Services budget